

IP Section Licensing Committee Meeting

**Saturday, November 11, 2006, 12:15 p.m. -- 1:30 p.m.
Santa Barbara, California**

MINUTES

PARTICIPANTS: Kevin DeBré (Chair; kdebre@biztechlaw.com), Alan Block, Danielle Fern, Marty Fern, Patty Gibbon, Adam Jones, Todd Manning, Michael Plumleigh, Deborah Schroeder, Tom Speiss (Secretary; tspeiss@bakerlaw.com), and Steve Smyrski.

I. Introduction

Kevin DeBré briefly described the Licensing Committee and the activities in which it is engaged. Each attendee then introduced him/herself and described their licensing practice.

II. Items Discussed

The items discussed during this meeting included: (1) establishing an electronic discussion group for Committee members to ask questions and exchange ideas; and (2) upcoming discussions on licensing topics during monthly Committee conference calls.

1. Electronic Discussion Group

Mr. DeBré reminded Committee members that an electronic bulletin board is available through the State Bar website. This bulletin is not exclusive to the Licensing Committee, but is used by members of all of the IP Section committees. A Yahoo! Group has been formed by members of the Licensing Committee, but it is not affiliated with the State Bar IP Section.

2. Monthly Licensing Discussions

The next monthly licensing discussion will be about patent auctions led by Francis G. Rushford, a partner with Christie, Parker & Hale LLP in Pasadena. Mr. Rushford specializes in the field of asset management and licensing of large patent portfolios. The discussion will take place during the next monthly meeting of the Licensing Committee, which will be held on Thursday, December 7, 2006, 8:30 am – 9:30 am. For further information regarding this meeting, please contact Mr. DeBré at kdebre@biztechlaw.com.

Meeting adjourned.